

# AGENDA Regular Meeting of Newaygo City Council October 8, 2018 7:00 PM

## I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

#### II. PUBLIC COMMENTS

Members of the public may address the Council on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen. Please state your **name & address** for the records.

# III. CONSENT AGENDA (ROLL CALL)

Matters listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

- A. Approval of Council Minutes from 09/10/2018
- **B.** Approval of Accounts Payable

#### IV. RESERVED TIME

- A. Budget Review
- B. "Bring Art to Newaygo" Presentation Eric Johnson
- V. COMMITTEE AND BOARD REPORTS
- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS
- VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

- A. Special land use approval by River Run Center LLC to convert their existing commercial structure to dwelling units and also create other multifamily dwelling units on the property. (PC approved with following contingencies: having our Police Department provide a Crime Prevention through Environmental Design (CPTED) review of their plans, having their engineer verify that storm water drainage is sufficiently handled if more buildings and parking lots are added to the property, providing storage for tenants in carport/garage, and phase 2 and 3 requiring site plan approval before permitted to construct.)
- B. Approve payment to Consumers Energy for relocation of electric lines relating to street lights and traffic signal, and amend Major Streets budget
- C. Street paving projects
- D. Resolution 18-31 to appoint Julie Burrell to the TIFA/LDFA Board to fill vacancy thru 12/31/19
- E. Resolution 18-32 to appoint Brooke Schaffer to the NEDO Board to fill vacancy thru 12/31/18
- F. Resolution 18-33 to approve a charitable gaming license request by Hope 101 Ministry Inc. to hold a wreath raffle during the weekend of the Christmas Walk
- G. Approve Halloween event at soccer fields (AYSO fundraiser)
- H. Approve use of (3) three locations in the City to be utilized to display art pieces during the summer months
- I. Ordinance 18-01 Ethics/Conflict of Interest
- J. Ballot for MML's Liability & Property Pool Board of Directors election
- X. PUBLIC COMMENTS
- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)